Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Ca	ategory No. I Investigating Agency DEA
City Lowell/Fitchburg/Leominster	Related Case Information:
County MIDDLESEX/WORCESTER	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant 2004-M-00500-RBC 2004-M-00501-RBC
Defendant Information:	
Defendant Name <u>REYNALDO RIVERA</u>	Juvenile Yes X No
Alias Name REY	
Address 235 18 TH ST., APT 204 DRACU	T, MA
Birth date (Year only): 1978 SSN (last 4	#): Sex Race: Nationality:
Defense Counsel if known: Carl Dona	ldson, Esq. Address: 11 Beacon Street, Suite 600
Bar Number:	Boston, MA 02108
U.S. Attorney Information:	
AUSA DENISE JEFFERSON CASPER	Bar Number if applicable 568116
Interpreter: X Yes No	List language and/or dialect: SPANISH
Matter to be SEALED: Yes	X No
☐ Warrant Requested	Regular Process X In Custody
Location Status:	
Arrest Date: October 15, 2004	
X Already in Federal Custody as Oct	ober 15, 2004 in Plymouth House of Correction .
Already in State Custody On Pretrial Release: Ordered by	Serving Sentence Awaiting Trial on
Charging Document: Compla	int Information X Indictment
Total # of Counts: Petty	Misdemeanor X Felony 6
Continu	ue on Page 2 for Entry of U.S.C. Citations
X I hereby certify that the case nur accurately set forth above.	nbers of any prior proceedings before a Magistrate Judge are
Date: NOVEMBER 10, 2004 Si	ignature of AUSA: Denise Jefferson Col

S JS 45 (5/97) - (Revised USAO MA 3/25	5/02) Page 2 of 2 or Reverse	
District Court Case Number	(To be filled in by deputy clerk):	
Name of Defendant REY	NALDO RIVERA	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 USC 846	Conspiracy to distribute heroin	1
Set 2 21 USC § 841(a) (1)	Possession w/intent to distribute heroin	2,3,4,5,6
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		···
Set 9		
Set 10		
Set 11		
Set 12		
Set 14		
Set 15		
ADDITIONAL INFORMATI	ON:	

Criminal Case Cover Sheet	U.S.	District Court - District of Massachusetts
Place of Offense:	Category No. I	Investigating Agency DEA
City Lowell/Fitchburg/Leominster	Related Case Information:	
County MIDDLESEX/WORCESTER	Same Defendant Magistrate Judge Case Number Search Warrant Case Number	New Defendant
Defendant Information:		
Defendant Name ENRIQUE AGOSTO		Juvenile Yes X No
Alias Name		40.40
Address 1 SHATTUCK ST APT 303, I	OWELL, MA	
Birth date (Year only): 1964 SSN (last	4#): Sex Race:	Nationality:
Defense Counsel if known: Cathy By Bar Number:		Ress: 408 Atlantic Avenue, 3rd Floor Boston, MA 02108
U.S. Attorney Information:		
AUSA DENISE JEFFERSON CASPE	Bar Numbe	r if applicable 568116
Interpreter: Yes X No	List language and/or	dialect:
Matter to be SEALED: Yes	X No	
☐ Warrant Requested	Regular Process	X In Custody
Location Status:		
Arrest Date: October 15, 2004		
X Already in Federal Custody as Od Already in State Custody On Pretrial Release: Ordered by		in Plymouth House Of Correction . entence Awaiting Trial on
Charging Document: Comp	laint Information	X Indictment
Total # of Counts: Petty	Misdemeano	r X Felony 1
Conti	nue on Page 2 for Entry of U.S.C	C. Citations
accurately set forth above.	umbers of any prior proceedings	Ç Ç
Date: NOVEMBER 10, 2004	Signature of AUSA:	ise Jetterson Coopers

S JS 45 (5/9	7) - (Revised USAO MA 3/25/02) Pa	age 2 of 2 or Reverse	
	•	e filled in by deputy clerk):	
Name of	Defendant ENRIQUE		
	Index Key/Code	U.S.C. Citations <u>Description of Offense Charged</u>	Count Numbers
Set 1	21 U.S.C. § 846	CONSPIRACY TO DISTRIBUTE HEROIN	1
Set 2			
Set 3	,		
Set 4			
Set 5 _			
Set 6 _			
Set 7			
Set 8 _			
Set 9 _			
Set 10			
Set 11 _			
Set 12 _			
Set 13			
Set 15 _			

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: C	ategory No. I Investigating Agency DEA
City Lowell/Fitchburg/Leominster	Related Case Information:
County MIDDLESEX/WORCESTER	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number 2004-M-00500-RBC Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name JOSE TORRADO	Juvenile Yes X No
Alias Name	
Address 241 MOODY STREET, LOWE	LL, MA
Birth date (Year only): 1980 SSN (last 4	4 #): Sex Race: Nationality:
Defense Counsel if known: Lenore M.	. Glaser, Esq. Address: 25 Kingston Street
Bar Number:	Boston, MA 02111
U.S. Attorney Information:	
AUSA DENISE JEFFERSON CASPER	Bar Number if applicable 568116
Interpreter: Yes X No	List language and/or dialect:
Matter to be SEALED: Yes	X No
☐ Warrant Requested	Regular Process X In Custody
Location Status:	
Arrest Date: October 15, 2004	
	sober 15, 2004 in Plymouth House of Correction . Serving Sentence Awaiting Trial on
Charging Document: Compla	nint Information X Indictment
Total # of Counts: Petty	Misdemeanor X Felony 1
Contin	ue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: NOVEMBER 10, 2004 S	Signature of AUSA: Demor Ochron OSM

S JS 45	(5/97) - (Revised USA	O MA 3/25/02) Pag	ge 2 of 2 or Reverse	
Distric	et Court Case N	umber (To be	filled in by deputy clerk):	
Name of Defendant JOSE TORRADO				
			U.S.C. Citations	
	Index Ke	<u>y/Code</u>	Description of Offense Charged	Count Numbers
Set 1	21 USC § 846		Conspiracy to distribute heroin	1
Set 2				
Set 3				
Set 4				
Set 5			·	
Set 7				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				

Criminal Case Cover Sheet	U.S.	. District Court - District of Massachusetts
Place of Offense: C	ategory No. <u>I</u>	Investigating Agency DEA
City Lowell/Fitchburg/Leominster	Related Case Information:	
County MIDDLESEX/WORCESTER	Superseding Ind./ Inf.	Case No.
	Same Defendant Magistrate Judge Case Number	New Defendant
	Search Warrant Case Number	2004-M-00503-RBC
	R 20/R 40 from District of	
Defendant Information:		
Defendant Name <u>CARLOS SANCHEZ</u>		Juvenile Yes X No
Alias Name <u>CARLITOS</u>		
Address 270 FAIRMOUNT ST APT 1F	, FITCHBURG, MA	
Birth date (Year only): 1982 SSN (last 4	1#): Sex Race: _	Nationality:
Defense Counsel if known: Tony Scol	a, Esq. Ad	dress: 47 Harvard Street
Bar Number:		Worcester, MA 02609
U.S. Attorney Information:		
AUSA DENISE JEFFERSON CASPER	Bar Numbe	er if applicable 568116
Interpreter: Yes X No	List language and/or	dialect:
Matter to be SEALED: Yes	X No	
☐ Warrant Requested	X Regular Process	☐ In Custody
Location Status:		
Arrest Date: October 15, 2004		
Already in Federal Custody as		in
Already in State Custody	Serving	Sentence Awaiting Trial
X On Pretrial Release: Ordered by	Judge Collings	on November 3, 2004
Charging Document: Compla	int Information	1 Indictment
Total # of Counts: Petty	Misdemean	or X Felony 1
Contin	ue on Page 2 for Entry of U.S	.C. Citations
I hereby certify that the case nuraccurately set forth above.	mbers of any prior proceeding	gs before a Magistrate Judge are
Date: NOVEMBER 10, 2004 S	Signature of AUSA:	Afferson Cospans

S JS 45	(5/97) - (Revised USA	O MA 3/25/02) Page	2 of 2 or Reverse	
Distric	et Court Case N	umber (To be f	filled in by deputy clerk):	
Name	of Defendant	CARLOS SA	NCHEZ	
			U.S.C. Citations	
	Index Ke	y/Code	Description of Offense Charged	Count Numbers
Set 1	21 USC § 846		Conspiracy to distribute heroin	1
Set 2				
Set 3				William William I
Set 4		····		
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11		· · · · · · · · · · · · · · · · · · ·		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: C	ategory No. I Investigating Agency DEA
City Lowell/.Fitchburg/Leominster	Related Case Information:
County MIDDLESEX/WORCESTER	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number 2004-M-00500-RBC Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name <u>LUIS R. SANCHEZ</u>	Juvenile Yes X No
Alias Name PITO	
Address 427 ROSEWOOD LANE, LOW	ELL, MA
Birth date (Year only): 1974 SSN (last 4	#): Sex Race: Nationality:
Defense Counsel if known: Sean T. De	elaney, Esq. Address: 228 Central Street
Bar Number:	Lowell, MA 01852
U.S. Attorney Information:	
AUSA DENISE JEFFERSON CASPER	Bar Number if applicable 568116
Interpreter: X Yes No	List language and/or dialect: SPANISH
Matter to be SEALED: Yes [X No
☐ Warrant Requested	X Regular Process
Location Status:	
Arrest Date:	
Already in Federal Custody as	in
Already in State Custody X On Pretrial Release: Ordered by	Serving Sentence Awaiting Trial
Charging Document: Compla	int Information X Indictment
Total # of Counts:	Misdemeanor X Felony 1
Continu	ie on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numaccurately set forth above.	nbers of any prior proceedings before a Magistrate Judge are
Date: NOVEMBER 10, 2004 Si	gnature of AUSA: Exmos Offician aglan

S JS 45	(5/97) - (Revised USA	O MA 3/25/02) Pag	e 2 of 2 or Reverse			
Distri	ct Court Case N	umber (To be	filled in by deputy cler	k):		
Name	of Defendant	LUIS R. SA	NCHEZ			
			U.S.C. Ci	tations		
	Index Key	y/Code	Description	of Offense Charged		Count Numbers
Set 1	21 USC § 846		Conspiracy to distri	bute heroin		1
Set 2		·				
Set 3		-				
Set 4						
Set 5						
Set 6						
Set 7						
Set 8						
Set 9						
Set 10						
Set 11						
Set 12		, , , , , , , , , , , , , , , , , , ,				
Set 13						
Set 15		···				

Criminal Case Cover Sheet	U.S	. District Court - District of Massachusetts
Place of Offense:	Category No. <u>I</u>	Investigating Agency DEA
City Lowell/Fitchburg/Leominster	Related Case Information:	
County MIDDLESEX/WORCESTER	Same Defendant Magistrate Judge Case Number	Case No. New Defendant 2004-M-00500-RBC 2004-M-00504-RBC
Defendant Information:		
Defendant Name <u>EDWIN TORREZ</u>		Juvenile Yes X No
Alias Name		·
Address 219 BLACK BROOK RD., LC	OWELL, MA	
Birth date (Year only): 1965 SSN (last	4#): Sex <u>M</u> Race:	Nationality:
Defense Counsel if known: Victoria	Bonilla-Argudo, Esq. Add	
Bar Number:		Boston, MA 02109
U.S. Attorney Information:		
AUSA DENISE JEFFERSON CASPER	Bar Numbe	er if applicable <u>568116</u>
Interpreter: X Yes No	List language and/or	dialect: SPANISH
Matter to be SEALED: Yes	X No	
☐ Warrant Requested	X Regular Process	☐ In Custody
Location Status:		
Arrest Date: October 15, 2004		
Already in Federal Custody as		in
Already in State Custody X On Pretrial Release: Ordered by		
Charging Document: Comp	aint Information	X Indictment
Total # of Counts: Petty	Misdemeano	or X Felony 1
Conti	nue on Page 2 for Entry of U.S.	C. Citations
accurately set forth above.		s before a Magistrate Judge are
Date: NOVEMBER 10, 2004	Signature of AUSA: Leu	ist Oxl-teism Colon

S JS 45	(5/97) - (Revised USA	O MA 3/25/02) Page	2 of 2 or Reverse	
Distric	et Court Case N	umber (To be f	illed in by deputy clerk):	
	of Defendant			
			U.S.C. Citations	
	Index Ke	y/Code	Description of Offense Charged	Count Numbers
Set 1	21 USC § 846		Conspiracy to distribute heroin	1
Set 2				
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				***
Set 11				***************************************
Set 12				
Set 13				
Set 14				

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency DEA
City Lowell/Fitchburg/Leominster	Related Case Information:
County MIDDLESEX/WORCESTER	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name JOSE RODRIGUEZ	Juvenile Yes X No
Alias Name	
Address 261 AIKEN ST 2 ND FL. LOWE	ELL, MA
Birth date (Year only): 1962 SSN (last	4 #): Sex Race: Nationality:
Defense Counsel if known: Valerie S Bar Number:	. Carter, Esq. Address: 530 Atlantic Avenue Boston, MA 02108
U.S. Attorney Information:	
AUSA DENISE JEFFERSON CASPER	Bar Number if applicable 568116
Interpreter: X Yes No	List language and/or dialect: SPANISH
Matter to be SEALED: Yes	X No
☐ Warrant Requested	Regular Process X In Custody
Location Status:	
Arrest Date: October 15, 2004	
X Already in Federal Custody as Och Already in State Custody On Pretrial Release: Ordered by	
Charging Document:	aint Information X Indictment
Total # of Counts: Petty	Misdemeanor X Felony 1
Contin	nue on Page 2 for Entry of U.S.C. Citations
X I hereby certify that the case nu accurately set forth above.	imbers of any prior proceedings before a Magistrate Judge are
Date: NOVEMBER 10, 2004	Signature of AUSA: Denise Offerson Com

District Court Case Nu	mber (To be	filled in by deputy clerk):	
lame of Defendant	JOSE ROD	RIGUEZ	
		U.S.C. Citations	
Index Key/Code		Description of Offense Charged	Count Numbers
Set 1 21 USC § 846		Conspiracy to distribute heroin	1
Set 2			
et 3			
et 4			
et 5			
et 6	-		
et 10			
et 11			
et 12			
et 13			
et 14			
× 15			

Criminal Case Cover Sheet	U.S	. District Court - District of Massachusetts	
Place of Offense: C	Category No	Investigating Agency DEA	
City Lowell/Fitchburg/Leominster	Related Case Information:		
County MIDDLESEX/WORCESTER	Magistrate Judge Case Number Search Warrant Case Number	Case No. New Defendant 2004-M-00500-RBC	
Defendant Information:			
Defendant Name ZULEIMA REYES		Juvenile Yes X No	
Alias Name LINDA			
Address 10 CONLON TERRACE, LOW	ELL, MA		
Birth date (Year only): 1979 SSN (last	4 #): Sex Race: _	Nationality:	
Defense Counsel if known: John D. H	lodges, Esq. Ad	dress: 1360 Main Street	
Bar Number:		Tewksbury, MA 01876	
U.S. Attorney Information:			
AUSA DENISE JEFFERSON CASPER	Bar Numb	er if applicable 568116	
Interpreter: Yes X No List language and/or dialect:			
Matter to be SEALED: Yes	X No		
☐ Warrant Requested	Regular Process	X In Custody	
Location Status:			
Arrest Date: October 15, 2004			
X Already in Federal Custody as Oc Already in State Custody On Pretrial Release: Ordered by			
Charging Document: Compl	aint Information	X Indictment	
Total # of Counts: Petty	Misdemean	or X Felony 5	
Continue on Page 2 for Entry of U.S.C. Citations			
X I hereby certify that the case nu accurately set forth above.	imbers of any prior proceeding	gs before a Magistrate Judge are	
Date: NOVEMBER 10, 2004	Signature of AUSA:	in Jefferson Cojan	
		√ √ √ / /	

	(To be filled in by deputy clerk):	
ame of Defendant ZUL	EIMA REYES	
	U.S.C. Citations	
<u>Index Key/Code</u>	Description of Offense Charged	Count Numbers
et 1 21 USC § 846	Conspiracy to distribute heroin	1
et 2 <u>21 USC § 841(a)(1)</u>	Possession w/intent to distribute heroin	3,4,5,6
et 3		
et 4		
et 5		
et 6		
et 7		
et 8		
et 9		
et 10		
et 11		
et 12		
et 13		
et 14		
et 15		

Criminal Case Cover Sheet	U.S	5. District Court - District of Massachusetts
Place of Offense:	Category No. I	Investigating Agency DEA
City _Lowell/Fitchburg/Leominster	Related Case Information:	
County MIDDLESEX/WORCESTER	Magistrate Judge Case Number	Case No. New Defendant 2004-M-00500-RBC
Defendant Information:		
Defendant Name SANTIAGO ARROYO)	Juvenile Yes X No
Alias Name		
Address 4 MURRAY COURT, APT 61,	NASHUA, NEW HAMPSHIRE	
Birth date (Year only): 1983 SSN (last	4 #): Sex Race: _	Nationality:
Defense Counsel if known:	Add	dress:
Bar Number:		
U.S. Attorney Information:		
AUSA DENISE JEFFERSON CASPER	Bar Numbe	er if applicable 568116
Interpreter: X Yes No Matter to be SEALED: Yes	List language and/or	dialect: SPANISH
Warrant Requested	Regular Process	☐ In Custody
Location Status:	L. Regular 110ccss	In Custouy
Arrest Date:		
Already in Federal Custody as		in
Already in State Custody On Pretrial Release: Ordered by	Serving S	Sentence Awaiting Trial
Charging Document: Compla	int Information	X Indictment
Total # of Counts: Petty	Misdemeano	r X Felony 2
Contin	ue on Page 2 for Entry of U.S.	C. Citations
I hereby certify that the case nu accurately set forth above.		
Date: NOVEMBER 10, 2004	ignature of AUSA: (XL)	var Oktorism (Man

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse				
Distric			• • • • • • • • • • • • • • • • • • • •	
Name	of Defendant	SANTIAGO	ARROYO	
			U.S.C. Citations	
	Index Key	y/Code	Description of Offense Charged	Count Numbers
Set 1	21 USC § 846	<u> </u>	Conspiracy to distribute heroin	1
Set 2	21 USC § 841(a)(1)	Possession w/intent to distribute heroin	2
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10	·			
Set 11				
Set 12		<u></u>		
Set 13	3			
Set 14				
Set 15	5			

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Criminal Case Cover Sheet	U.S	S. District Court - District of Massachusetts
Place of Offense:	Category No. <u>I</u>	Investigating Agency DEA
City Lowell/Fitchburg/Leominster	Related Case Information:	
County MIDDLESEX/WORCESTER	Magistrate Judge Case Number Search Warrant Case Number	New Defendant er
Defendant Information:		
Defendant Name <u>JUAN NUNEZ</u>		Juvenile Yes X No
Alias Name		
Address		
Birth date (Year only): SSN (last	4 #): Sex <u>M</u> Race: _	Nationality:
Defense Counsel if known: Roger Wi	itkins, Esq. Ad	dress: 6 Beacon Street, Suite 1010
Bar Number:		Boston, MA 02108
U.S. Attorney Information:		
AUSA DENISE JEFFERSON CASPE	R Bar Numbe	er if applicable 568116
Interpreter: X Yes No	List language and/or	dialect: SPANISH
Matter to be SEALED: Yes	X No	
☐ Warrant Requested	Regular Process	X In Custody
Location Status:		
Arrest Date: October 15, 2004		
x Already in Federal Custody as Oc	tober 15, 2004	in Plymouth House of Correction .
Already in State Custody	Serving S	Sentence Awaiting Trial
On Pretrial Release: Ordered by		on
Charging Document: Comple	aint Information	X Indictment
Total # of Counts: Petty	Misdemeano	r X Felony 1
Contin	ue on Page 2 for Entry of U.S.	C. Citations
I hereby certify that the case nu accurately set forth above.	mbers of any prior proceeding	s before a Magistrate Judge are
Date: NOVEMBER 10, 2004	Signature of AUSA	of Detteran Colon

District Court Cas	se Number (To b	e filled in by deputy clerk):	
	•	NEZ	
		U.S.C. Citations	
Index Key/Code		Description of Offense Charged	Count Numbers
Set 121	U.S.C. § 846	Conspiracy to Distribute Heroin	1
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 10			